



NEVADA GAMING COMMISSION

MEETING NOTICE and AGENDA

NEVADA GAMING COMMISSION
*State Gaming Control Board Offices
Grant Sawyer Building
Hearing Room 2450
555 East Washington Avenue
Las Vegas, NV 89101

Thursday, March 20, 2014

10:00 A.M.

- Pledge of Allegiance
- Public Comments
- Nonrestricted Agenda Items
- Restricted Agenda Items
- New Game(s)/Device(s)
- Complaint(s)
- Other
- Public Comments

PUBLIC NOTICE

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

In accordance with the Nevada Open Meeting Law, the public is notified that a quorum of the State Gaming Control Board may be in attendance and may respond to questions, concerns, or issues posed by the Commission which may result in deliberation or action concerning items on the Commission's agenda.

The State Gaming Control Board and Nevada Gaming Commission will take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 885 East Musser Street, Carson City, Nevada; 209 East Musser Street, Carson City, Nevada; 100 Stewart Street, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175 (if available at the time of posting); and on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>. The disposition agenda is also available following the Commission's meeting at the same site.

In the event there are supporting materials available for the items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(5) and (6) by contacting the Custodian of Records Karen McRae at (775) 684-7760 prior to the meeting. A public copy of supporting materials received during a meeting will be made available. Supporting materials may also be available on the Board's website at: <http://gaming.nv.gov/index.aspx?page=145>.

*These proceedings will be video cast to the State Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the State Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas.

MEETING AGENDA

Thursday, March 20, 2014 at 10:00 A.M.

I. 1st PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

II. NONRESTRICTED GAMING ITEMS¹

1. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. **Ladbrokes PLC (PTC)** for:
 - i. registration as a publicly traded corporation;
 - ii. finding of suitability as sole shareholder of **Ladbrokes Holdco, Inc.**;
 - iii. licensure as an information service;
 - iv. findings of suitability as officers, directors, and/or key employee concerning **Peter Erskine, Richard Glynn, Ian Bull, Mark Grimes, and Adam Greenblatt**;
 - b. **Ladbrokes Holdco, Inc.** for:
 - i. registration as an intermediary company;
 - ii. for finding of suitability as an officer and sole director concerning **Adam Greenblatt**;
 - c. **Gaughan Straight Holdings Inc.** for registration as intermediary company;
 - d. **Dog, LLC** for:
 - i. registration as an intermediary company;
 - ii. finding of suitability as a sole member and manager concerning **Guy Ossello**;
 - e. **Stadium Technology Group, LLC** for:
 - i. licensure as a manufacturer and distributor;
 - ii. licensure as an information service;
 - iii. licensure as members, managers, and/or key executive concerning **Ladbrokes Holdco, Inc., Gaughan Straight Holdings Inc., Dog, LLC, Michael Gaughan, Richard Glynn, Adam Greenblatt, and Guy Osello**.
2. FOR POSSIBLE ACTION: Consideration of application concerning **Ladbrokes PLC (PTC)** for a continuous or delayed public offering.
3. FOR POSSIBLE ACTION: Consideration of application concerning **Peter Lavoie** for licensure as an officer of **New Castle Corp., dba Excalibur Hotel and Casino** and of **Ramparts, Inc., dba Luxor Hotel and Casino**.
4. Removed from agenda.
5. Removed from agenda.
6. Withdrawn.

¹ Detailed application descriptions available as supporting material upon request or at <http://gaming.nv.gov/index.aspx?page=145>.

7. FOR POSSIBLE ACTION: Consideration of application concerning **Crystal Penna** for licensure as a key employee of **SD Tenant, LLC, dba Skinny Dugan's**.
8. FOR POSSIBLE ACTION: Consideration of application concerning **Treasure Island, LLC, dba Treasure Island** for a second waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in March 2013.
9. FOR POSSIBLE ACTION: Consideration of application concerning **Philip Moyes** for licensure as a key executive of **William Hill PLC (PTC)**.
10. Referred back to staff.
11. FOR POSSIBLE ACTION: Consideration of application concerning **Debbie Jackson** for licensure as an officer and director of **Avi Casino Enterprise, Inc., dba Avi Hotel & Casino**.
12. Removed from agenda.
13. FOR POSSIBLE ACTION: Consideration of application concerning **Abraham Younpho Hong** for finding of suitability as a key executive of **Station Casinos LLC (PTC)**.
14. FOR POSSIBLE ACTION: Consideration of application concerning **Alex Meruelo** and **Luis Alberto Armona** to pledge their membership interests in **MEI-GSR Holdings, LLC**, to **DB Private Wealth Mortgage LTD.**, in conjunction with a loan and credit agreement.
15. FOR POSSIBLE ACTION: Consideration of applications concerning **Frank Riolo** for licensure as a manager of **ACEP Interactive, LLC** and of **ACEP Management, LLC**.
16. FOR POSSIBLE ACTION: Consideration of application concerning **Sunghwan Cho** for finding of suitability as an officer of **ICAHN Enterprises G.P. Inc.**
17. Removed from agenda.
18. FOR POSSIBLE ACTION: Consideration of applications concerning **DAI Real Estate Options, LLC, dba C Punch Casino** for:
 - a. a nonrestricted gaming license;
 - b. licensure as a manufacturer and distributor;
 - c. licensure of **Diane Irvin** as sole member/manager.
19. FOR POSSIBLE ACTION: Consideration of application concerning **Glory Global Solutions Inc.** for licensure as a service provider.
20. FOR POSSIBLE ACTION: Consideration of application concerning **Vintage Vegas Gaming, LLC, dba Binion's Gambling Hall & Hotel** to pledge and grant a possessory security interest of the membership interest of **TLC Subsidiary Holdings, LLC**, in **Vintage Vegas Gaming, LLC, dba Binion's Gambling Hall & Hotel** in conjunction with a credit agreement.

21. FOR POSSIBLE ACTION: Consideration of applications concerning **Eric Poulton** for licensure as an officer of **TCS John Huxley Europe Limited** and of **TCS John Huxley America Inc., dba TCS John Huxley**.
22. FOR POSSIBLE ACTION: Consideration of application concerning **Thomas O'Brien** for licensure as a manager and key executive of **Interblock USA L.C.**
23. FOR POSSIBLE ACTION: Consideration of applications concerning **JH Gaming LLC, dba Jailhouse Motel and Casino** for:
 - a. a nonrestricted gaming license;
 - b. licensure as members, manager, and/or key employee concerning **Bryane Goeringer and Suzie Goeringer**.
24. FOR POSSIBLE ACTION: Consideration of application concerning **Jack Crane** for licensure as a key employee of **J-M Squared, LLC, dba Silver Saddle Saloon**.
25. FOR POSSIBLE ACTION: Consideration of application concerning **Leslie Ottolenghi** for finding of suitability as a key employee of **Las Vegas Sands Corp. (PTC)**.
26. FOR POSSIBLE ACTION: Consideration of application concerning **Brenda Tillison** for licensure as a key employee of **Coast Hotels and Casinos, Inc. dba Gold Coast Hotel and Casino**.
27. FOR POSSIBLE ACTION: Consideration of application concerning **SHFL Entertainment, Inc. (PTC)** for deregistration as a publicly traded corporation.
28. FOR POSSIBLE ACTION: Consideration of application concerning **United Coin Machine Co., db at The Beach** for a nonrestricted gaming license.
29. FOR POSSIBLE ACTION: Consideration of applications concerning **Peppermill Casinos, Inc.** and **Wendover Casinos, Inc.** for licensure as interactive gaming service providers.
30. Referred back to staff.
31. Withdrawn.
32. Withdrawn.
33. Withdrawn.
34. Withdrawn.
35. Withdrawn.

III. RESTRICTED GAMING ITEMS

1. Referred back to staff.
2. Referred back to staff.

3. FOR POSSIBLE ACTION: Consideration of application concerning **Tyler Spring Valley, LLC dba Hooters, Tyler NV LLC, Preston Rise, and James Cornett** for approval to issue additional membership units in **Tyler NV, LLC**.
4. FOR POSSIBLE ACTION: Consideration of application concerning **ARS LV LLC, dba AB Market** for:
 - a. a restricted gaming license;
 - b. licensure as sole member and manager concerning **Amir Bassem Alhassani**.
5. FOR POSSIBLE ACTION: Consideration of applications concerning **WFTLV02, LLC** for:
 - a. licensure to receive a percentage of gaming revenue from **Golden Route Operations LLC, dba Golden Route Operations, db at Wahoo's Fish Taco**;
 - b. licensure as members and managers concerning **Paul Kraft** and **Shelley Flandermeyer**.
6. FOR POSSIBLE ACTION: Consideration of applications concerning **WFTLV04 LLC, dba Wahoo's Fish Taco** for:
 - a. a restricted gaming license;
 - b. licensure as members and managers concerning **Paul Kraft** and **Shelley Flandermeyer**.
7. FOR POSSIBLE ACTION: Consideration of application of **Golden Gate Petroleum of Nevada, LLC, dba Golden Gate Gasoline** for a restricted gaming license.
8. FOR POSSIBLE ACTION: Consideration of application of **Richard Lowery** for licensure as a key employee of **Jackpot Joanies F P LLC, dba Jackpot Joanies; Jackpot Joanies D.F. LLC, dba Jackpot Joanies, Jackpot Joanies E.H. LLC, dba Jackpot Joanies, Jackpot Joanies T J LLC, dba Jackpot Joanies**.
9. FOR POSSIBLE ACTION: Consideration of applications concerning **Timbers Hospitality Group, Inc., Timbers Management Group, Inc., Robert O'Neil, and The Donner Investment Trust** for transfers of interest.
10. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. **Timbers Hospitality Group, Inc., Kevin Spilsbury, The Enterprise Nevada Trust, Brian Spilsbury, and The Black Star Nevada Trust** for transfers of interest;
 - b. **The Enterprise Nevada Trust** for registration as a holding company;
 - i. **Alison Miller** for finding of suitability as a trustee and **Kevin Spilsbury** as beneficiary;
 - c. **The Black Star Nevada Trust** for registration as a holding company;
 - i. **Alison Miller** for finding of suitability as a trustee and **Brian Spilsbury** as beneficiary.
11. FOR POSSIBLE ACTION: Consideration of applications concerning:
 - a. **Timbers Management Group, Inc., Kevin Spilsbury, The Enterprise Nevada Trust, Brian Spilsbury and The Black Star Nevada Trust** for transfers of interest;
 - b. **The Enterprise Nevada Trust** for finding of suitability as a shareholder of **Timbers Management Group, Inc.**;
 - c. **The Black Star Nevada Trust** for a finding of suitability as a shareholder of **Timbers Management Group, Inc.**
12. FOR POSSIBLE ACTION: Consideration of application concerning **Rancho Mart LLC., dba Rancho Mart** for:
 - a. restricted gaming license;
 - b. licensure as sole member and manager concerning **Alem Dirar Abay**.
13. FOR POSSIBLE ACTION: Consideration of application concerning **Robert Burns** for licensure as a key employee of **Santa Fe Mining Company, LLC., dba Santa Fe Mining Company**.

14. FOR POSSIBLE ACTION: Consideration of application concerning **Bricos LLC, dba Draft Picks** for:
 - a. restricted gaming license;
 - b. licensure as sole member and manager **Brian Shniderson**.
15. FOR POSSIBLE ACTION: Consideration of application concerning **Jett Gaming LLC., db at Distill** for a waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective) in connection with approval for a restricted gaming license granted in September 2013.
16. FOR POSSIBLE ACTION: Consideration of application concerning **E-T-T, LLC., db at 7-11 Store #18386** for a restricted gaming license.
17. FOR POSSIBLE ACTION: Consideration of application concerning **E-T-T, LLC, db at GR's Lounge** for a restricted gaming license.
18. FOR POSSIBLE ACTION: Consideration of applications concerning **Golden – PT's Pub Foothills 48, LLC, dba PT's Pub** for:
 - a. restricted gaming license;
 - b. finding of suitability as sole member concerning **Golden Tavern Group, LLC;**
 - c. licensure as manager concerning **Golden Tavern Group, LLC.**
19. FOR POSSIBLE ACTION: Consideration of application concerning **E-T-T, LLC, db at PT's Pub** for a restricted gaming license.
20. FOR POSSIBLE ACTION: Consideration of application concerning **Roger Lynn Fuller and Dee Connie Fuller, dba Dynasty Games, db at Wrightway Market** for a restricted gaming license.
21. Withdrawn.
22. Withdrawn.
23. Withdrawn.
24. Withdrawn.
25. Withdrawn.

IV. NEW GAME(S)/GAMING DEVICE(S)

1. FOR POSSIBLE ACTION: Consideration of request for final approval of new gaming device, "**888 Poker Interactive Gaming System**", submitted by 888 US Limited.

V. COMPLAINT(S)

1. FOR POSSIBLE ACTION: CONSIDERATION OF: Settlement Agreement received Settling Complaint filed in the Matter of the **STATE GAMING CONTROL BOARD vs. MANDALAY CORP., dba, MANDALAY BAY RESORT & CASINO**, Case No. 13-03.

VI. OTHER

1. Administrative Reports

- Board Chairman
 - a. Pending Applications
- Commission Chairman
- Attorney General

VII. 2nd PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.